

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Labor/Economic Development\Public Hearing
Tuesday, December 29, 2009
4:05 P.M.
Third Floor, City Hall

Present: Vice Chair: CM Peden
Members: CM Engel, CM Owen and CM King

Also Present: CM Heiner

Absent: Chairwoman Butler (Excused)

PUBLIC HEARING REGARDING PROPOSED APPLIANCE PARK ORDINANCE

Notice for this Public Hearing was published in the Courier Journal on 12-18-09. Vice Chair Peden called the public hearing to order regarding the Proposed Appliance Park Ordinance Amendment at 4:05 p.m. Bruce Traughber, Director of Economic Development, spoke explaining the ordinance and how it came about. He stated that no comments have been received as of today on this amendment to the ordinance. No one else spoke at the Public Hearing. Vice Chair Peden closed the Public Hearing at 4:10 p.m.

At 4:10 p.m. Vice Chair Peden began the Special Meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA

O-228-12-09 AN ORDINANCE AMENDING ORDINANCE NO 68, SERIES 2009 RELATING TO THE APPLIANCE PARK DEVELOPMENT AREA.

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: Barbara Shanklin
James Peden

Motion to Approve made by Tom Owen and seconded by Robin Engel.

Discussion: Bruce Traughber, Director of Economic Development, spoke stating this is to amend the development plan of Appliance Park to include a brand new project. The project will be front end loading washers and dryers. The following was discussed:

- Will help manufacturing jobs to grow
- 1% of the 1.2% Occupational tax will be given back to Appliance Park as an incentive
- 10 year commitment
- State participation
- Commitment from the Union at Appliance Park
- Appliance Park is a Local TIFF and is the only one of its kind at present
- Monitoring of taxes will be done by Metro Government
- Jobs will pay \$20.00 an hour for hourly and \$40.00 hourly with salary

This Ordinance was sent to the **Consent Calendar**.

VOTING RESULTS: 4; Against: 0; Abstain: 0; Absent: 1

For: Jim King, Robin Engel, Tom Owen, James Peden
Against: (None)
Abstain: (None)
Absent: Marianne Butler

R-260-12-09 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO R.C. TWAY

[COMPANY DBA KENTUCKY TRAILER FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBSECTION 26.](#)

Status: In-Committee
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

Motion to Approve made by Robin Engel and seconded by Jim King.

Discussion: Lydia Reed, Greater Louisville Inc. and Bruce Traughber, Director of Economic Development were present to speak and answer questions. The following was discussed:

- Will help retain 286 jobs
- Addition of 182 jobs
- Average yearly salary is \$43,000
- 1% Local wage participation
- Looking to move into Riverport
- Requirements of RC Tway
- State participation is a 4 to 1 ratio

By voice vote, this resolution was sent to the **Consent Calendar**.

Motion to Adjourn made by Jim King. Without objection the meeting adjourned at 4:45 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on January 7, 2010.**

KQG